

**PERSONNEL COMMITTEE MEETING  
NOVEMBER 18, 2008**

Chairman Scott Kramer called the meeting to order at 7:45 P.M.

Trustee members present: Tad Whitchurch, Sally Hollembeak, Stephen Appell, James Coppernoll, Linda Melton

Also present: President Claeysen, Attorney Jim Stevens, Nancy L. Belt, David Nord, Chief Todd Houde, Joe Caveny

James Coppernoll moved to adopt the agenda. Sally Hollembeak seconded. Motion carried by voice vote.

Sally Hollembeak moved to approve the minutes of October 28, 2008. Stephen Appell seconded. Motion carried by voice vote.

Scott Kramer entertained a motion to go into executive session for the purpose of discussing personnel matters. Tad Whitchurch moved to go into executive session at 7:48 pm. Sally Hollembeak seconded. Motion carried by voice vote.

Village Clerk, Nancy Belt was excused from the meeting while in executive session at 8:21 pm.

Scott Kramer called the meeting back to order at 9:15 pm.

Sally Hollembeak moved to adjourn at 9:15 pm. Scott seconded. Motion carried by voice vote...

Approved by Scott Kramer November 19, 2008